

NOTICE OF MEETING

TO: Olympic Coordination Committee

FROM: Brian Allred, Research Analyst

DATE: July 27, 1999

SUBJECT: September 7, 1999 Meeting

Sen. L. Alma Mansell and Rep. David Ure have scheduled the next meeting of the Olympic Coordination Committee as follows:

DATE: **Tuesday, September 7, 1999**
TIME: **12:30 p.m.**
PLACE: **University of Utah (Exact meeting location will be provided later)**

If you are unable to attend, please call me or Beverlee LeCheminant at 538-1032. **The meeting originally scheduled for Tuesday, August 3, 1999 has been rescheduled for Tuesday, September 7, 1999.**

COMMITTEE MEMBERS

Sen. L. Alma Mansell, Chair
Rep. David Ure, Chair

Sen. Beverly Evans
Sen. Karen Hale
Sen. Paula F. Julander

Sen. John L. Valentine
Rep. Duane Bourdeaux
Rep. Perry L. Buckner

Rep. David L. Gladwell
Rep. Neal B. Hendrickson
Rep. Jordan Tanner
Rep. A. Lamont Tyler

Draft Agenda
Olympic Coordination Committee
Tuesday, September 7, 1999 - 12:30 p.m. - University of Utah

1. Approval of Minutes of June 18, 1999
2. Committee Business
3. Report on Salt Lake Olympic Organizing Committee(SLOC) Open Meetings and Public Records Policies
4. SLOC Budget
 - Proposed SLOC Budget Revisions
 - State Olympic Officer Reports
 - SLOC's 2nd Quarter Budget Submission
 - Estimated Revenues and Expenditures
 - Discussion of Governor's Semi-Annual Review and Consideration of Approval of SLOC Budget
5. Adjourn
6. Tour of Olympic Village and Olympic Stadium

Note: A box lunch will be available to committee members at the University of Utah at approximately 12:30 p.m.

